



Housing and Community Development Committee

**Council Member Jolanda “Jo” Jones (Chair)
At-Large Position 5**

**Oliver Pennington (Vice Chair)
District G**

**Stephen Costello
At-Large Position 1**

**Al Hoang
District F**

**Jarvis Johnson
District B**

**Wanda Adams
District D**

**C.O. Bradford
At-Large Position 4**

COMMITTEE REPORT

**Thursday, September 29, 2011, 2:00 P.M.
City Hall Council Chambers, 901 Bagby, 2nd Floor**

- I. Welcome – Council Member Jolanda “Jo” Jones, Chair

Committee members in attendance: Pennington, Bradford, and Adams; Non-Committee Member in attendance: Sullivan

- II. Michelle Paul, Lourdes Garcia-Paleaz, Eric Ketchum and Noel Denison, with Capital Idea and TMO, will give an overview and background of Capital Idea and The Metropolitan Organization (TMO).
- III. Carmen Orta, Regional Operations Director, and Regina Whitmill, Houston Office Manager, with Neighborhood Assistance Corporation of America (NACA), will give an overview of their programs the NACA Homeownership program and NACA Homesave program.
- IV. Bob Bradford, with HCDD, will discuss the following agenda items:
- a) An ordinance authorizing the execution of a first contract amendment between the City of Houston and Healthcare for the Homeless-Houston, for the administration and operation of Project Access, which offers transportation services to homeless individuals and families seeking healthcare and supportive services.

Action Taken: Moved to council with recommendation. Motioned by Adams, Seconded by Bradford



- b) An ordinance authorizing the execution of a first contract amendment between the City of Houston and Bering Omega Community Services, for the administration of a Tenant-Based Rental Assistance, Short-term Rent Mortgage and Utility Assistance with Supportive Services project under the Housing Opportunity for Persons with AIDS (HOPWA) Program.

Action Taken: Moved to council with recommendation. Motioned by Adams, Seconded by Bradford

- c) An ordinance authorizing the execution of a first contract amendment between the City of Houston and SEARCH, Inc., for the administration and operation of Supportive Service Project, under the HOPWA Program.

Action Taken: Moved to council with recommendation. Motioned by Adams, Seconded by Bradford

- d) An ordinance authorizing the execution of a first contract agreement between the City of Houston and Houston SRO Housing Corporation, for the administration and operation of a SRO Community Residence under the HOPWA Program.

Action Taken: Moved to council with recommendation. Motioned by Adams, Seconded by Bradford

- e) An ordinance authorizing the execution of a first contract agreement between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston for the administration of a Tenant-Based Rental Assistance, Short-term Rent Mortgage and Utility Assistance with Supportive Services project under the HOPWA Program.

Action Taken: Moved to council with recommendation. Motioned by Adams, Seconded by Bradford

- V. Chris Butler, with HCDD, will discuss an ordinance approving and authorizing a tri-party agreement between the City of Houston, the Fourth Ward Redevelopment Authority and Mayberry Homes, Inc. to construct six (6) affordable single-family homes in Fourth Ward and appropriating funds from TIRZ Affordable Housing Fund 2409.

Action Taken: Moved to council with recommendation. Motioned by Costello, Seconded by Bradford

- VI. HCDD Public Notice Updates
- VII. Public Comments (strict 3 min/person)
- VIII. Director of Housing & Community Development Comments (strict 5 min)



IX. Committee Chair Update

X. Adjournment

Action may be taken on any of the above items. Committee meetings are open to the Public. For special needs or information about this committee, please contact Ingrid Flornoy or Mechelle Phillips at 832-393-3006.

Texas Government Code, Section 551.042. Inquiry Made at Meeting – If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.